

City Hall, Lodi, Calif.
Friday December 11-1925

A special meeting of the Board of Trustees of the City of Lodi convened at the City Hall at 2.05 o'clock P.M. on the above date by order of the President; Trustees Hale, Mettler, Shattuck and Spooner present; Trustee Roach could not attend but being informed of the purpose of the meeting, expressed his consent thereto.

The meeting having been called at the request of City Attorney, Glenn West for the purpose of ratifying an amended agreement with Southern Pacific Company and Central Pacific Company relative to the ceding of certain rights-of-way by these companies to the City, said amendment being necessary on account of an error made in the original in the description of the lands involved, Mr West laid the agreement before the Board and the President of the Board was directed to execute the same by the passage of Resolution No. 486 by the following vote:-

AYES: Trustees, Hale, Mettler, Shattuck, Spooner.
NOES: Trustees, None. ABSENT: Trustees, Roach.

No further matters appearing, the Board adjourned at 2.40 o'clock P.M. on motion of Trustee Shattuck.

Attest:-

J. F. Bragley
City Clerk.

The above written minutes were read and approved without correction or addition at a regular meeting of the Board held December 21st., 1925.

H. A. Spomer
President of the Board.